

## BATH CITY SUPPORTERS CLUB

### Report of Committee Zoom meeting

25 May 2021

(video conference)

Present – Steve Wiltshire, chair (SW), Cheryl Bradley (CB), Graham Weeks (GW), Martin Powell (MP), Shane Morgan (SM), Ashley Davis (AD), Leon Webb (LW), Alison Gibbons (AG), Heather Thomas (HT)

#### 1. Apologies

Martin Brush

#### 2. Sign off of Previous Meeting Minutes

- a. **Action point** – MP to speak to Bob Chester about the possibility of the SC entering the Shirt Sponsors Draw and report back to the committee so that a decision can be made.
  - Bob was not supportive of the idea due to the SC's close connection to the Club which was fully understood and it was taken no further.
- b. **Action point** – HT to speak to Bob Chester about the Christmas Draw proposals
  - Completed see item 11
- c. **Action point** - SM + CB to share the Christmas Draw proposals with the Board
  - Not as yet. CB and SM will follow up.
- d. **Action point** – all to think further on the Christmas Draw before the next meeting and share any thoughts in advance with HT if necessary.
  - See item 11
- e. **Action point** – MP to share news of the latest Easyfundraising payment in the next email to members.
  - Completed
- f. **Action point** – MP to send round possible dates for the AGM in the hope that one can be found which is convenient for all.
  - Completed
- g. **Action point** – MP to contact Bob about getting Dan Ball's play off shirt framed.
  - The committee felt the quote received was too high. It was decided to look for another quote once there are sufficient funds. AD will follow up on the 'DIY' option
- h. **Action point** – MP to speak initially to Bob Chester about the SC page and Easyfundraising advert in 21/22 programme.
  - Bob says it is in hand and he will ask for the advert to be on the SC page. Update in item 10.
- i. **Action point** – SM to send request for ground maintenance volunteers to MP for inclusion in next email to members.
  - Completed

The minutes were signed off.

#### 3. Treasurer's Report

It had been agreed following the last meeting that the SC would not enter the shirt sponsors draw and instead donate £300 to the Club's crowdfunder appeal.

The only income this past month has been the profits from two Virtual 50/50 draws totalling £188.81 and the only expenditure has been the monthly Pledge Standing Order of £10.

GW reported that Nigel Reed has offered to do the annual audit.

#### **4. Club donation**

It was agreed to make a payment of £300 to the Club.

#### **5. Travel Co-ordinator report**

CB reported that she had recently contacted Berkeleys and that Tim Pow was looking forward to offering the usual service to the SC.

Another company have approached the Club but it was decided that the deal we have with Berkeleys is very unlikely to be surpassed and so it was not necessary to request quotes.

Once the make up of NLS is confirmed CB will seek quotes and revisit the 'covid rules' drawn up previously but both will be dependent on the latest government rulings on travel and attendance at matches.

#### **6. Tea Bar report**

SM reported that the electrics in the tea bar have passed the recent test. He confirmed that the expectation is that there will not be a requirement for cashless payments at the pre-season friendlies but that due to his Covid officer role he will not be able to man the tea bar.

#### **7. Virtual 50/50 Draw report**

AD reported that profits from the four draws since the last meeting totalled £371. The hope is that draw tickets can be sold at the ground on matchdays and online.

**Action point** – AD to investigate this further and report back to the committee.

**Action point** – SM to advise AD on buying tickets with cash.

#### **8. HQ report**

SW has been asked if he can run the Club's shop when the usual staff are not available on matchdays. This should be possible if others cover for SW.

#### **9. Supporters Club Membership report**

AG reported that she had removed Phil Fenton's name from the members list following his recent sad passing.

There are presently 178 members, including one recently joined who won't be charged for 21/22 due to the way that Membermojo is configured.

Membership forms are to be posted to the offline members in early June along with the AGM announcement.

It was agreed that the nine offline members who did not renew for 20/21 should be sent the membership form.

It was agreed to keep the membership rates the same as for 20/21.

It was also agreed to enter all membership renewals into a draw with the prize being the Lounge matchday tickets secured by the SC for supporting the crowdfunder.

## **10. Publicity & Communications report**

MP explained that Bob Chester had sent a mock up of the SC page for next season's programme.

## **11. Christmas Draw**

Following her discussion with Bob Chester, HT shared the following proposals for the Christmas Draw...

- Tickets to be sold online with some paper tickets available for offline supporters
- Press release to be sent off to local media outlets
- Draw to take place after nearest home fixture to 4th December in Charlie's (no social event as this was seen as too great a financial risk)
- The Club to be asked to post information on its website and in the Newsletter.
- First prize £300 to £500 according to how much can be raised (£300 has already been donated)
- Prizes to be secured and advertised alongside small logo of organisation donation

HT was thanked for her efforts so far.

## **12. Fundraising & Marketing ideas**

CB reported that the Easyfundraising total stands at £1522.45 with 84 supporters registered. The logo and wording have been sent to Bob Chester for the SC page in the programme.

HT explained that it would be worth returning to the books and dvds collection idea once normality returns. It was agreed that it will be best if the collection point is sited near to the SC HQ on the selected matchdays.

## **13. AGM**

MP confirmed the date and time (1930 on 8/7)  
He reminded AG, MB, CB, GW, HT AND SW that they will need to stand for re-election.

Prior to the meeting MP had shared the announcements letter and nomination/motions form which will be sent to the offline members. There was no need for any amendments.

The announcement will be emailed as usual to all other members with Google Forms being used for nominations and motions (and for the voting forms)

It was agreed that those standing for election should add a photo to their application.

## **14. Date of next meeting**

Tuesday 13 July

## **15. Items for next agenda**

Xmas draw  
Coaches  
New committee roles  
Arrangements for friendly fixtures (based on 21/6 government announcement)

## **16. Any Other Business**

MP asked if any other 'entitlements' were owed to the SC apart from Dan Ball's shirt and the two Lounge tickets.

The idea of making Martin Brush an honorary member of the committee was suggested.

SM was thanked for representing the Club and SC at the recent funeral of long time supporter and member Phil Fenton.